

**History Advisory Board
Minutes for May 23, 2017**

Attendance: Syanna Madsen, Sara Roach, Rebecca Santa Cruz, Wendy Demann, Wendy Parsons Baker, and Mary Ann Kirk, Lori Edmunds, Jennifer Broschinsky (staff). Brent Barnett, Kathleen Stanford and Elliott Stetzer (visitors)

1. Minutes for April 25, 2017 were approved.
2. The bus tour had 25 people attend. We will be meeting with the owners of the Erikson home on May 25 before it is demolished. Sara will supervise this site visit.
3. Mary Ann reported there has been a concern voiced by the owner of one of our buildings in the historic district (4777 South State) that the owners of the adjacent building (4775 South State) wanted to demolish their building but they shared a common wall. Mary Ann told her to talk to planning and zoning and Mary Ann is working with the permitting office to figure out the situation to make sure the building left standing is properly supported.
4. Mary Ann will ask the owner of the Amundsen home/business at 300 East Winchester if we could feature their home for the Pioneer tour on July 22. Sara volunteered Wheeler Farm Mansion as a 2nd location. The interior has recently been rehabbed.
5. Mitigation requests were reviewed for the Jones/Vine Street development. Mary Ann explained that the plans were reviewed and approved by P&Z on May 4. City Council reviewed it in a committee of the whole on May 10 and will consider approval of a development agreement on June 6. It should include mitigation proposals agreed on by the History Advisory Board.

The board recommended the following:

- Large metal/durable signage with wording/drawings (minimum of 24" by 36") at two locations - one on Jones Court, one on Vine Street that illustrates the streetscape.
- Large photos/text inside the assisted living center
- Large photos/text inside the corner tower lobby
- Use brick from Murray 1st Ward for monument at entrance, landscape, etc.
- Names for buildings/wings that represent Jones Court, etc

Board members didn't know if a pedestal sign would work without blocking pedestrian traffic or the retail store fronts. Syanna was concerned about long term maintenance of a pedestal sign. They felt that a sign attached to a building could work as long as it is obvious that the sign is not a historical marker for the building itself. Sara suggested you could make two signs for each one for later replacement when needed. Mary Ann will try to find out who would be responsible for replacement if damaged or stolen.

6. The Museum Mondays are completely booked. Sara will help organize and implement the first workshop.
7. The MHS city hall exhibits will come down over the summer. We will discuss themes next month. We can include the new exhibits as part of museum day in September.
8. The Murray Chapel has experienced damage due to a miscommunication about salvage rights. Unfortunately, windows, floors, and other historic materials have been removed.